

**Rotary Club of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Board Meeting Agenda**

(date)

(Time and Location)

I. Roll call.

II. Approval of minutes from last meeting.

III. Treasurer’s Report.

IV. Open business:

V. New Business

VI. Future Programs

VI. Adjournment

VII. Next Board Meeting Date: